

Service Authority for Freeways and Expressways

2007-04-25 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street
Oakland, California 94607 Lawrence
*This agenda was updated 2007-04-18
15:39:01.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779*

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Vice Chair

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Spering Adrienne Tissier Amy Worth Ken
Yeager

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Consent Calendar:**

Minutes - November 15, 2006*

Action: Authority Approval

- [11.15.06.doc](#)

3. **SAFE Operations Committee - (Commissioner Lempert - Chair)**

MTC SAFE Resolution No. 44, Revised: Revisions to Contracting Procedures*

*The Authority will be requested to approve revisions to the SAFE contracting procedures to
authorize the Executive Director to sign change orders and contract amendments up to
approved contract allotments.*

Action: Authority Approval

- [temp SAFE-RES-0044 revd.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment
4. MTC Service Authority for Freeway and Expressways will be: To Be Determined.

Action: Information

Next meeting

To Be Determined

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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